

#### **COMMUNITY SERVICES COMMISSION**

Barbara Cardillo, Chair Leslie Alexander Christine Currie Anita Wolf Adam Hadar Susan Gomez, Vice Chair Toni Blackstock Nancy Marcus Stanford Stickney

## TOWN OF LOS GATOS COMMUNITY SERVICES COMMISSION

## DECEMBER 4, 2008 5:00 P.M.

Neighborhood Center 208 East Main Street Los Gatos, California

## **MINUTES**

## 1. ROLL CALL/INTRODUCTIONS

Members Present:

Chair Cardillo, Co-Chair Gomez, Commissioners Alexander, Blackstock,

Marcus and Stickney

Members Absent:

Commissioners Currie and Wolf

Also Present:

Regina Falkner, Director, Community Services

## 2. MINUTES APPROVAL OF NOVEMBER 6, 2008 MINUTES

It was M/S/C (Marcus/Stickney) that the minutes be approved as submitted.

### 3. COMMUNICATIONS

(Three minute time limit per speaker for subjects not on agenda.)

- 3.1 Verbal None
- 3.2 Written None

#### 4. **COMMITTEE REPORTS**

- 4.1 Steering Committee (Cardillo) No Report
- 4.2 Evaluation Committee (Gomez)
  - a. Review and Approve Memo Regarding Grant Process
    It was M/S/C that Committee Chair Gomez be authorized to make changes to the Community Grant schedule based on input from the Committee members.

#### 5. COMMUNITY SERVICES CONNECTION

5.1 Report from Commissioner Alexander (Support Network for Battered Women)
Commissioner Alexander provided a verbal report regarding her visit to the agency.

# COMMUNITY SERVICES COMMISSION MINUTES DECEMBER 4, 2008 PAGE 2

## **6. LIAISON REPORTS**: Informational Reports

- 6.1 General Plan Committee (Cardillo) No meetings held.
- 6.2 County Housing and Community Development; Citizens Advisory Committee: (Gomez) No Report Meeting cancelled.
- 6.3 Town Youth Commission (Hadar) No Report
- 6.4 Drug Free Community (Blackstock)
  Commissioner Blackstock reported The Venue is having a very successful year.
- 6.5 West Valley Green Leaf (Currie) No Report
- 6.6 Senior Services Consortium/COA (Marcus)
  Commissioner Marcus reported on the recent Council on Aging and Los Gatos Senior Consortium meetings.

### 7. STAFF REPORTS

7.1 Sustainability Committee - Status Report
The Committee is scheduled to meet on December 11, 2008.

#### 8. ADJOURNMENT

The meeting was adjourn to February 5, 2009.